



Dear Neighbor,

Your proxy is important for our HOA. Please fill it out and sign, then drop it off at one of the houses shown on the proxy by February 1<sup>st</sup>. Even if you are planning on attending the meeting, your proxy will let us count you in attendance if something comes up and you can't make it. If we don't have 51% attendance, we aren't allowed to hold the meeting and will have to go through the expense and time to schedule and hold another meeting. Thank you for your help.

Our annual meeting is scheduled for **Saturday, February 21 at 2:30 in the NRH Library** and will address the topics below:

1. Approve Minutes of 2025 Annual Meeting
2. Present Treasurer's Report of 2025 Business; HOA Dues Remain the same.
3. Election of (1) Board Member – Secretary
4. Discuss 2026 N. Tarrant Pkwy Wall Repairs and Restoration
5. Discuss New Newsletters and Sponsors
6. Discuss Possible Socials
7. Any Other Topics

# Shady Oaks II Homeowner's Association

## 2026 VOTING PROXY

The undersigned member of the Shady Oaks II Homeowners Association, Inc. ("Association"), hereby appoints \_\_\_\_\_ or, in the event no person is named herein, the President of the Association, Dana Latham as my true and lawful proxy, with full power of substitution in the event that he/she is unable or declines to serve as my proxy, to exercise the entire vote of the undersigned, on all matters on which the undersigned is entitled to vote at the meeting of the members of the Association at the North Richland Hills Public Library on **Saturday, FEBRUARY 21, 2026 @ 2:30 PM (or adjournments thereof).**

Such proxy is authorized to vote in his/her discretion on any matter properly brought before the meeting for which the undersigned has given no directions as to the manner of casting the undersigned's vote.

This \_\_\_\_\_ day of \_\_\_\_\_, 2026.

\_\_\_\_\_ PRINTED NAME

\_\_\_\_\_ SIGNATURE

\_\_\_\_\_  
Address – North Richland Hills, Texas 76182

\_\_\_\_\_ EMAIL

\_\_\_\_\_ PHONE NUMBER

**PLEASE DROP OFF AT ONE OF THE HOUSES BELOW BY FEBRUARY 1, 2026**

Dana Latham, President                      8520 Grand View Dr. (817) 228-6187

Mike Miller, Vice President              8417 Worthshire Dr. (817) 454-6434

Sandy Huzenlaub, Secretary              8304 Shady Oaks Dr. (817) 925-8455